

## MINUTES OF VILLAGE BOARD MEETING

August 8, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, August 8, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, August 5, 2016.

<b>1. Roll Call &amp; Notice of Meeting:</b>	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
Marlyss Thiel	x	
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**Also Present:** Jessi Balcom, Village Administrator  
Margaret Wilber, Village Treasurer  
Jim Haggerty, Village Engineer  
Greg Moser, DPW Superintendent  
Joel Schodron, Police Lieutenant  
Tammy Tennies, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

### **2. Consent Agenda**

#### **A. Approval of Minutes from 7-25-2016**

#### **B. Vouchers**

#### **C. Committee Reports: Library Board June 13, 2016, Building Inspector's Report June 2016 & July 2016**

Motion Kohl/Thiel to approve the Village Board minutes of 7-25-16, transmittal checks #46409 - 46411 in the amount of \$1,780.65; pre-authorized checks #46412-46482 in the amount of \$36,762.16; On-line payments #160729001-160729053 in the amount of \$414,590.15 and payroll checks #160729001-160729059 in the amount of \$55,668.14 presented. Motion passed.

### **3. Appearances & Possible Action Thereon:**

#### **A. Proclamation for Carol Biersach – Slinger Housing Authority**

President Brandt read the proclamation recognizing Carol Biersach's years of service to the community and thanked her for her dedicated service.

#### **B. Open for Public Comments - None**

### **4. Unfinished Business & Action Thereon:**

#### **A. Hwy 175 Study Follow Up**

Engineer Haggerty stated that as a follow up from the July 25, 2016 meeting, he had new information regarding adding three additional crossing guards to aid students in crossing Oakview Dr., Glen Hill Dr., and Slinger Rd. and installing a traffic signal at the intersection of E. Washington St. and Glen Hill Dr. He stated that the cost for three new crossing guards would be approximately \$46,753.20, assuming no school district cost sharing. Engineer Haggerty stated that installing a traffic signal would cost approximately \$200,000, however he did not think the Department of

Village Board Meeting  
8-8-16

Transportation would approve a signal, since the warrants set forth in the Manual on Uniform Traffic Control Devices was not met for this location, as was discussed at the last meeting.

Discussion was held on the options for making the section of roadway along E. Washington St. more pedestrian and bicycle friendly. They discussed, maintaining the existing 4-lane markings, changing the markings to 2-lane road with turn lanes, installing a Two Way Turn Lane or replacing existing walks with continental.

It was noted that the idea of three new crossing guards is no longer an option the Board will consider.

The Board discussed that the Rapid Reflecting Flashing Beakon signs were something they would like to have installed now and the paving and remarking of the road they stated should be considered at budget time.

Motion Otte/Fredericks to approve the purchase and installation of the Rapid Reflecting Flashing Beakon signs as discussed. Motion passed.

### **B. Permission to Exceed Authorized Expenditure – Glacier Pass Project**

Engineer Haggerty stated that the total cost of the Glacier Pass and Nordic Lane rehabilitation project exceeded the total allocation approved by the Village Board when the project was awarded on April 18, 2016. He stated that the additional costs totaled \$9,053.82 and were for extra work involving removing a 12-inch valve along Nordic Lane, replacing a 12-inch valve that leaked, replacing a 6-inch hydrant valve that leaked and adding one additional 12-inch valve at the intersection of Glacier Pass and Nordic Lane.

Treasurer Wilber reminded the Board that this project was originally in the budget for \$400,000, so the project truly is still under budget.

Motion Kohl/Thiel to approve the request to exceed the authorized expenditures for the Glacier Pass and Nordic Lane road rehabilitation in the amount of \$9,053.82 as presented. Motion passed.

## **5. New Business & Action Thereon:**

### **A. Resolutions:**

#### **1. Resolution #08-01-2016 – A Resolution to authorize a reduction of the cash deposit for Farmstead Creek Development, LLC (Donald and David Weyer, members) for the subdivision know as Farmstead Creek**

Treasurer Wilber stated that this matter is the standard process that has been done previously to approve the expenditure of a portion of the expenses associated with phase II of the Farmstead Creek Subdivision and has been reviewed by the Engineer for payment.

Motion Otte/Fredericks to approve Resolution #08-01-2016 – A Resolution to authorize a reduction of the cash deposit for Farmstead Creek Development, LLC, for the subdivision know as Farmstead Creek as presented. Motion passed.

### **B. Licenses & Permits:**

#### **1. Bartender Licenses for: Amber Schmidt and Courtney Ziegelbauer**

Lieutenant Schodron informed the Board that no problems were discovered during the background checks for these licenses.

Motion Gundrum/Kohl to approve bartender licenses for Amber Schmidt and Courtney Ziegelbauer, subject to all necessary fees being paid. Motion passed.

### **C. Review & Action:**

#### **1. Intergovernmental Agreement for Building Inspection Services**

Administrator Balcom stated the Village has completed its first intergovernmental agreement with the Villages of Richfield and Sussex for building inspection services. She stated that all municipalities are happy with the services provided by the two building inspectors. Administrator Balcom stated that staff recommends extending the contract from January 1, 2017 through December 31, 2021 and after that the agreement would continue to renew each year after 2021 unless any party gives 365 days written notice to the other communities. She stated that there are no substantial changes to the agreement, other than the updating of the commencement dates.

Motion Otte/Thiel to approve extending the intergovernmental agreement for building inspection services as presented. Motion passed.

#### **2. Preliminary Discussion of 2017 Budget**

Administrator Balcom stated that Treasurer Wilber had put together of memo of a list of items that staff plans to consider for the 2017 budget and will be looking for direction from the Board on these matters. She stated that potential reorganization discussion was held previously concerning Department of Public Works (DPW) and Utilities and staff is now considering the reorganization of DPW and Parks as a better option and staff will get back to the Board on their findings.

Treasurer Wilber noted that this is the budget year the Village has been waiting for due to the TID #3 closure.

Administrator Balcom noted that even if the Board allowed the entire levy amount allowed, there would still be a significant decrease in the mill rate. She stated that it would be beneficial to the Village residents to do the projects the Village needs to do and get an increase in the levy in place and still see a decrease in what residents are paying.

Trustee Otte reiterated the statement that Trustee Behrend made from a previous meeting, that he agreed that another Parks and DPW employee is necessary along with the following items: Street landscaping along the sign on STH144, like the planting around the parks signs; A welcome sign and landscaping at the booster station and Lawn cutting on STH 144 median area and the corner of STH 175 and STH 60.

#### **3. Hilldale Sanitary District Utilities Billing Claim**

Treasurer Wilber stated that staff had been contacted by Al Bensemman, Supervisor of the Hilldale Sanitary District concerning the late fee that was assessed to the district's bill. She stated that Mr. Bensemman realized that the payment was submitted late, but asked if the late charge could be reversed since the district has a long history of satisfactory payment. Treasurer Wilber stated that Mr. Bensemman was told that staff did not have the authority to reverse late fees that had not been assessed through some fault of the utility, so the request would have to be presented to the Village Board for consideration.

Discuss was held in regards to the Public Service Commission not allowing the Utilities to reverse late fees at the fault of the customer. It was noted that the Board did not want to set a precedent if they were to reverse the late fee in this instance.

Motion Kohl/Gundrum to deny the utility billing claim for the Hilldale Sanitary District. Motion passed.

### **6. Ordinances:**

**A. First Reading & Possible Action Thereon: None**

**B. Second Reading & Possible Action Thereon: None**

**C. Third Reading & Possible Action Thereon: None**

Village Board Meeting  
8-8-16

**7. Communications & Possible Action Thereon:**

**A. New Fire Department Engine #2164**

Administrator Balcom stated that staff had received notice that the Slinger Fire Department would be having a special ceremony (Wetdown) for the delivery of its new fire engine on August 9, 2016 at 7:00pm.

**B. WPPI Annual Meeting Sept. 14-16, 2016 – Tackling Tomorrow’s Challenges Today**

Administrator Balcom informed the Board that the WPPI Energy annual meeting is September 14-16, 2016. She stated that she usually attends the Board meeting portion, yet will attend the whole meeting if no one else is interested in going.

**8. Staff Reports:**

**A. Engineer’s Report – None**

**B. Treasurer’s Report – Mid-Moraine Municipal Dinner 8-24-2016**

Treasurer Wilber stated that this month’s Mid-Moraine Municipal dinner is being hosted by the City of Port Washington on August 24<sup>th</sup> and if any Board members are interested in attending to let her know.

**9. Adjourn Meeting**

Motion Kohl/Fredricks to adjourn at 6:51p.m. Motion passed.

Approved By: \_\_\_\_\_  
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk